

**CHARLOTTE COUNTY PLANNING AND ZONING BOARD**  
**Administration Center, 18500 Murdock Circle, Room 119, Port Charlotte, Florida**

**Board Members**

Paula Hess, Chair  
Michael Gravesen, Vice-Chair  
Stephen J. Vieira, Secretary  
Paul Bigness  
Kenneth Chandler



**District**

District II  
District V  
District I  
District III  
District IV

**AGENDA**

*February 2, 2015 at 1:30 P.M.*

*Call to Order*

*Roll Call*

*Approval of Minutes                      January 12, 2015*

*Announcements*

**NOTE:** *For each case on the Agenda, there will be a twenty (20) minute time limit for applicant's presentations, a five (5) minute time limit for each citizen's presentation, and a five (5) minute time limit for applicant's response.*

*The Charlotte County Commission meeting room (Room #119) is accessible to the physically disabled. However, if you need assistance or require auxiliary services please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk.*

***PETITIONS***

**1. Habitat Conservation Plan (HCP)**

**Legislative**

**Countywide**



An ordinance of the Board of County Commissioners of Charlotte County, Florida, amending Chapter 3-5, Planning and Development, by creating Article XI, Habitat Conservation Plan (HCP), providing for intent; providing for definitions; providing for collection and expenditure of fees; providing for enforcement; providing for appendices (Habitat Conservation Plan [HCP] and Incidental Take Permit [ITP]); providing for severability and inclusion in the Charlotte County Code; and providing an effective date. Applicant: Charlotte County Board of County Commissioners.

**Recommendation**

Community Development Department: *Approval*